



INFRASTRUTTURE WIRELESS ITALIANE S.p.A.
Registered Office in Milan at Via Gaetano Negri
n. 1 PEC - Certified Electronic Mail:
adminpec@inwit.telecompost.it
Share capital 600,000,000 euros fully paid up

Tax Code/ VAT Registration Number and Milan - Monza Brianza - Lodi Business Register Number 08936640963

EXTRACT FROM THE NOTICE CALLING THE SHAREHOLDERS' MEETING

Persons entitled to vote at the Shareholders' Meeting of Infrastrutture Wireless Italiane S.p.A. are called to meet at 3.00 p.m. on 4 October 2022 for the Extraordinary and Ordinary Shareholders' Meeting (in a single call) at the "Copernico Centrale" Centre, Via Copernico 38, 20125 Milan, to discuss and deliberate on the following

AGENDA

EXTRAORDINARY SESSION

1. Approval of the changes to the Company Bylaws, article 10 and consequent approval of the new Company Bylaws; related and consequent resolutions

ORDINARY SESSION

2. Appointment of the Board of Directors - Appointment of the Directors by slate voting; related and consequent resolutions
3. Appointment of the Board of Directors - Determination of the term of office of the Board of Directors; related and consequent resolutions
4. Appointment of the Board of Directors - Determination of the remuneration of the Board of Directors; related and consequent resolutions
5. Amendment to the first section of the Report on Remuneration Policy 2022 and compensation paid; related and consequent resolutions

All information regarding:

- the availability of the proposed resolutions and documentation related to the agenda topics;
- the presentation of the proposals, including individual ones, for resolutions and/or requests to supplement the agenda;
- exercising the right to ask questions before the Meeting;
- participation in the shareholders' meeting, exercising the right to vote (record date: 23 September 2022), even remotely, by proxy, and through the Company's Appointed Representative (Computershare S.p.A., Via Lorenzo Mascheroni 19, Milan);
- organizational aspects of the Meeting;

are stated in the full call notice, the text of which - together with the documentation relating to the Meeting - is published according to the terms and in compliance with the law on the Company website <https://www.inwit.it/en/governance/shareholders-meeting/> to which reference is made.

11 August 2022